



Request for City Council Committee Action From the Finance Department

Date: March 31, 2003
To: Ways and Means Committee
Referral to: None

**Subject: CAPITAL LONG RANGE IMPROVEMENT COMMITTEE (CLIC)
APPOINTMENTS**

Recommendations

1. Confirm selection of the City Council appointments to CLIC for February 1, 2003 to January 31, 2005.

See Attached Spreadsheet.

Previous Directives

(any past Council actions or directions to staff)

Prepared or Submitted by Michael Abeln, Director of Capital & Debt Management, 673-3496

Approved by: Patrick Born, City Finance Officer _____

John Moir, City Coordinator _____

Presenters in Committee Michael Abeln, Director of Capital & Debt Management

Financial Impact (Check those that apply)

- ☒ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
☐ Action requires an appropriation increase to the Capital Budget
☐ Action requires an appropriation increase to the Operating Budget
☐ Action provides increased revenue for appropriation increase
☐ Action requires use of contingency or reserves
☐ Other financial impact (Explain):
☐ Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact (use any categories that apply)

- ☐ Neighborhood Notification
☐ City Goals
☐ Comprehensive Plan
☐ Zoning Code

☐ Other

☒ Not applicable

Background/Supporting Information Attached

The terms for all Capital Longe Range Improvement Committee (CLIC) members expired on 1/31/2003. The next two year CLIC term is from February 1, 2003 through January 31, 2005. Attached is a spreadsheet representing the appointing authority selections for the new term.

CLIC Membership
February 1, 2003 through January 31, 2005

<u>Council Ward #</u>	<u>Council Member</u>	<u>2003 CLIC Appointment</u>
1	Paul Ostrow	Douglas Davis
1	Paul Ostrow	Ginger DeRosier
2	Paul Zerby	Brian Biele
2	Paul Zerby	Ann Jaede
3	Donald Samuels	Greg Baumgartner
3	Donald Samuels	Anthony Hofstede
4	Barbara Johnson	Jeffrey Strand
4	Barbara Johnson	Roberta Englund
5	Natalie Johnson Lee	
5	Natalie Johnson Lee	
6	Dean Zimmerman	Mary Watson
6	Dean Zimmerman	William Kingsbury
7	Lisa Goodman	Bengt Sohlen
7	Lisa Goodman	Richard K. Anderson
8	Robert Lilligren	Kristin Batson
8	Robert Lilligren	Chris Heineman
9	Gary Schiff	
9	Gary Schiff	
10	Dan Niziolek	Gary Thaden
10	Dan Niziolek	Dean E. Carlson
11	Scott Benson	Mary Ubl
11	Scott Benson	David Fisher
12	Sandra Colvin Roy	Jan Pearson
12	Sandra Colvin Roy	Pat Tatarek
13	Barret Lane	Robert Gustafson
13	Barret Lane	Charles Follen